

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, MAY 2, 2016
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Personnel, Pursuant to CGS 1-200 (6) (E)
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, MAY 2, 2016
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. PRESENTATION Ed Gentile, Public Works Garage Renovation/Expansion Feasibility Study
4. PUBLIC HEARING ON TOWN PLAN OF DEVELOPMENT
5. PUBLIC COMMENT
6. FIRST SELECTMAN'S REPORT
7. TOWN ADMINISTRATOR'S REPORT
8. NEW BUSINESS
 - a. Discuss and Take Action on Request to approve the Annual Artists at Grove Street Plaza event on September 24, 2016

b. Transfers

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10704000-86600	BOF Contingency	\$2,788	10104061-82007	Independent Audit	\$2,788
	TOTAL	\$2,788		TOTAL	\$2,788

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:			To:		
Acct. Number	Account Name	Amount	Acct. Number	Account Name	Amount
10704000-86600	BOF Contingency	\$490	10104061-82004	Clerical Services	\$490
	TOTAL	\$490		TOTAL	\$490

9. APPOINTMENT/REAPPOINTMENTS

Consider and take action on the following appointments:

- a. Elizabeth Hall to the Beautification Commission for a 3-year term beginning on December 1, 2014 and expiring on November 30, 2017
- b. Kenneth Coe to the Recycling Center Advisory Committee for a 1-year term from January 1, 2016 to December 30, 2016

Consider and take action on the following reappointment:

- c. Terrence Gaffney to Monuments & Ceremonies for a 3-year term from December 1, 2015 to November 30, 2018

10. AGENDA REVIEW

11. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Executive Session of April 4, 2016

Special Meeting of April 4, 2016

Regular Meeting of April 18, 2016

Executive Session of April 18, 2016

12. FORTHCOMING MEETINGS

May 9, 2016 RTM (Annual Budget Meeting) 8:00 pm

May 16, 2016 Board of Selectmen 7:00 pm

May 17, 2016 Board of Finance 7:30 pm

13. ADJOURNMENT